

Members Present: Administrator, Ed Geick; Director of Public Works, Tom Pinion; Police Chief, Mark Schauf
Others Present: City Attorney, Emily Truman, Clerk/Finance Director, Cheryl Giese; Finance Director, Cynthia Haggard
Citizens Present: None

Geick called the meeting to order at 11:00AM and noted compliance with the Open Meeting Law. Moved by Schauf, seconded by Pinion and carried to adopt the agenda and unanimously carried. Moved by Schauf, seconded by Pinion to approve the minutes of September 25, 2017 and unanimously carried. The Committee met in open session.

Rhonda Banks, water in basement, 8-5-17, \$3,016.50

Claimant was not present. The Claimant experienced water in the basement of 111 4th Street, Birdie's Café, allegedly following the sidewalk replacement in the front of the restaurant. After the last meeting when claim was denied, notice was sent to Property Services of Madison and the Grams Insurance Agency. Later discovered a claim was filed with Mt. Morris Mutual Insurance Company (Claimants insurance), who objected liability because it's a City sidewalk. Truman sent a letter to Mt. Morris with copies of original denial. Currently awaiting response.

Action - No further action.

Greg Stebler, tree branch fell on auto, 6-18-17, \$1,147.42

Claimant was not present. We now have an official claim as a subrogation from claimant's insurance. USAA made false reference to police report that it was City's lack of maintenance that caused the collision. There is no reference in the police report to that effect. According to City's new Forester and Park's crew, tree was treated for Ash Borer which is applied to healthy trees. This fact contradicts claim against City's Forestry Department of not properly maintaining tree.

Action – Motion to deny claim moved by Pinion, and seconded by Schauf unanimously carried.

Brian Pfaff, monetary relief personal injury, 7-12-17, \$50,000

Claimant was not present. Claimant suffered injuries to his shoulder due to a fall resulting in required surgical procedures and physical therapy. Truman recommended discussion to take place in closed session.

Motion to adjourn to Closed Session moved by Schauf, and seconded by Pinion that the committee meet in Closed Session pursuant to Wisconsin Statute 19.85(1)(e)(g) to confer with legal counsel regarding claims submitted against the City resulting in possible expenditure of public funds and unanimously carried.

Open Session

Moved by Pinion seconded by Schauf and carried unanimously to reconvene into regular session.

Action – Motion to deny claim based on recommendation from City's insurance company moved by Pinion seconded by Schauf and unanimously carried.

Adjournment - Moved by Schauf, seconded by Pinion and unanimously carried to adjourn at 11:25 a.m.

Cynthia Haggard
Finance Director